

Message Text

UNCLASSIFIED

PAGE 01 DUSSEL 01301 081543Z

71

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 /020 W

----- 120729

R 081525Z OCT 76

FM AMCONSUL DUSSELDORF

TO DEPT OF TREASURY WASHDC

INFO SECSTATE WASHDC 2987

AMEMBASSY BONN

UNCLAS DUSSELDORF 1301

PASS TO TREASURY, DIRECTOR-INTERNATIONAL, L'ENFANT PLAZA
FROM PAUL MCCARTHY

E.O. 11652: N/A

TAGS: EFIN, GW

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. QUESTION: SHOULD I DO A SEPARATE REPORT OF EXAMINATION
FOR CHASE MANHATTAN, DUESSELDORF BRANCH? SINCE THE
LAST EXAMINATION, BOOKKEEPING AND FOREIGN EXCHANGE (FX)
HAVE BEEN CONSOLIDATED IN FRANKFURT.

2. MITCHELL IS DOING A CONSOLIDATED REPORT OF EXAMINATION FOR
BALANCE SHEET, FX AND CREDITS, INCLUDING PAST DUE AND
CRITIZED LOANS. ALL DUESSELDORF CREDITS HAVE DUPLICATE
FILES AT FRANKFURT. I BELIEVE A COVER LETTER FROM ME
INSTEAD OF A SEPARATE BRANCH REPORT WOULD BE ADEQUATE, AS
WAS DONE BY SCOTT WILSON.

3. YOUR ANSWER PLEASE.DUX

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INSTRUCTIONS, VISITS, CONSULTANTS, INVESTIGATIONS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 08 OCT 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976DUSSEL01301
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760381-0327
From: DUSSELDORF
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761069/aaaachrf.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 04 AUG 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 AUG 2004 by barnescd>; APPROVED <14 DEC 2004 by izenbei0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, GE, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006